

**Discovery Public School
126 - 8th Street N.W.
Faribault, MN 55021
Annual Meeting
June 17, 2021 @ 6:00pm**

We believe all children can learn.

We believe a trusting, caring, and nurturing environment must pervade the entire school.

We believe in including as many children as possible in all of the learning opportunities.

We believe all of our actions should be consistent with our purpose and vision.

We believe students should be taught “how” to think, not “what” to think.

We believe the primary purpose of education is to teach children “how” to learn.

We believe children must take responsibility for and be actively involved in their learning.

1. **Call to Order and Roll Call:** *The meeting was called to order at 5:30 p.m. by Russ Kennedy. Russ Kennedy (Chair), S. Sam Macklay (Secretary), Cody Hanson, Dan Weisser (Ex-Officio), and Sharon Hansen were present. Kari-Ann Schmidt and Kay Hammer attended remotely, via “Google Meet”. (Kay had to exit the meeting before adjournment.)*

2. **Approval of the Agenda:** *Cody H. made a motion to approve the agenda. The motion was seconded by Sharon H. The motion carried (6-0).*

3. **Citizen Participation:** None.

4. **Agenda Items:**
 - 4.1 **Election of Officers:**

Sharon H. nominated Russ Kennedy for the School Board Chair position. The motion was seconded by Sam M. Russ accepted the nomination. Sam M. nominated Jim Severson for the Vice Chair position. The nomination was seconded by Sharon H. Jim verbally accepted the nomination prior to the meeting. Cody H. nominated Sam Macklay for the Secretary/Treasurer position. The nomination was seconded by Sharon H. Sam accepted the nomination. *Sharon H. made a motion to accept the election of the nominated officers. The motion was seconded by Kay H. The motion carried (6-0).*

 - 4.2 **Discuss 3 Year Strategic Plan / Academic Improvement Plan:** The Board reviewed and discussed the alignment of our strategic plan to our goals with our authorizer, Osprey Wilds, and our World’s Best Workforce plan. Preliminary results and trends from the 2020-2021 school year were included in the meeting packet. The goal categories are: Academic Proficiency and Growth, Graduation Rates, College and Career Readiness, Attendance, Enrollment / Marketing, and Community Partnerships. In each goal area we discussed what we are doing well and we can specifically do to improve. *Sharon H. made a motion to prepare a formal 3-year Strategic Plan / Academic Improvement Plan based upon our discussion. The motion was seconded by Cody H. The motion carried (5-0).*

 - 4.3 **Board Member Conflict of Interest Forms:** All Board members signed and submitted the (annually required) Conflict of Interest Forms.

 - 4.4 **DPS Covid-19 Plan Update / Discussion:** We have a “Safe Learning Plan” that meets the current State and Federal requirements. We are awaiting direction from MDE on any changes that will need to be made for the 2021-2022 school year.

9. **Adjournment:** Board members were reminded that our next Annual Board Meeting is scheduled for June 16, 2022 at 6:00pm. *Russ K. made a motion to adjourn the meeting. The motion was seconded by Cody H. The motion carried (5-0).*

Respectfully submitted: Sam Macklay, Secretary